## SPECIAL CASCADE COUNTY COMMISSION MEETING April 14, 2016 COMMISSION CHAMBERS COURTHOUSE ANNEX, ROOM 116 8:30 a.m.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the April 26, 2014 commission meeting.

## PRESENT:

**Commission:** Chairman Joe Briggs, Commissioner Jane Weber, and Commissioner Jim Larson.

**OTHERS PRESENT:** Susan Shannon, Kim Lander, Randy Bogden, Jim Sargent, Kana Gallaher, Johns Hayes, Kelley Van Niddendorp, Bonnie Fogerty, and Marie Johnson.

Chairman Briggs called the special meeting to order.

Susan Shannon presented the Contract 16-47 The Romeo Entertainment Group Service Contract. At this time, she released the 2016 Montana State Fair Concert Lineup. (see Exhibit "A" for press release information)

- Sunday July 31, 2016 will be Alabama
- Monday August 1, 2016 will be A Thousand Horses and Cam
- > Tuesday August 2, 2016 will be Chris Young

Susan Shannon summarized these groups but stating that this is a good mix of classic, current, female and upcoming artists.

Commissioner Weber made a <u>MOTION</u> to approve Contract 16-47 Romeo Entrainment Group Service Agreement. Motion carries 3-0

The Commission thanked Susan and her staff for their success in providing a great line up of musical acts for the 2016 Montana State Fair.

Peter Johnson questioned the amount of the contract. He was informed that the total contract would be \$440,000 with \$40,000 going to Romeo.

Chairman Briggs adjourned the special meeting at 1:45 p.m.

